

MINUTES
QWHA Board Meeting
228 Jennifer Drive
2:00 PM
April 26,2020

Meeting was called to order at 2:08 PM. Present were Board members: Wally Orchard, Sherry Dickinson, Bob Noble, and Joan Cavin. *All members wore face masks provided by Nan Scott and were seated at least 6 feet apart.*

Treasurer's Report: Nan Scott emailed materials pertaining to the report. The Treasurer's Report was accepted.

Executive Session: 2:17 PM to 3:18 PM

Board Meeting continued at 3:18

Annual Meeting

Discussion focused on meeting during the social distancing requirements of the Corvid 19 Pandemic. It was moved, seconded and approved to cancel the June 13th meeting. Business and elections will be held via mail. Stamps will be provide to encourage returned ballots. The Pot Luck will also be canceled.

The Ballot for Board Members will include:

Bob Noble, Joan Cavin, Rebecca Owen, Nan Scott and Linda Redmon.

General Assessment has not been raised for 10 years. A motion was made to increase assessments by 10%. The motion passed.

Wally and Nan will finalize a budget to go into the Annual Meeting packet.

Swimming Pool Equipment and Pool Manager: Sherry

Patrick with Pool Time expects the repairs to be completed within the next 2 weeks. Jacob Patton, currently QWHA site manager, is interested in the Pool Manager job. Pool open dates are expected to be from July 1st through Labor Day.

It was suggested that the man who works on the Bayview pool might be willing to train our new Pool Manager.

DRC Report: Loren

Nothing new to report.

River Path Improvement:

Kate Worthington quoted \$8,000 to improve the 140 feet of path from Combs Circle to the existing RiverPath. Based on that quote, the entire path would cost about 10X that amount. The Board felt that would be too much to ask

Homeowners to pay. It was also thought that type of path would look more developed in an area which is currently natural in appearance.

Wally suggested to to make a 100 foot trial path improvement using Agtech Geocell. Pictures were shared of this material currently in use at the far northern end of the 804 trail. It would cost \$640. The trial section would be 100 feet starting at the service road behind properties 200 and 208. It would include ground cloth, Geocell and filled in with small gravel.

A motion was made to include \$3,000 in next years budget for trail improvement along the creek. The motion passed.

Old Business:

Contract Compensation, Park Development, and Derelict Property. Issues taken up in Executive Session.

New Business:

Jeannine Janson contacted the Board with a request for a charitable contribution to the newly established Yachats Small Business Relief Fund. This is in response to the financial difficulties many in the Yachats community are facing due to the Corvid 19 pandemic. The Board agreed that it may not use QWHA funds in this way ,however, individual homeowners may contribute their own funds.

Schedule Next Meeting:

It was agreed that the next meeting would be held as an Executive Session by mid May to respond to the Scotts property issues.

Adjourned : 4:35 PM